

**MENDHAM BOROUGH  
SCHOOL DISTRICT  
REGULAR BUSINESS MEETING**

**August 17, 2021**

**AGENDA ITEMS**

**FOR**

**APPROVAL**

Board Officers

Mrs. Beth Cocuzza, President

Mr. John Vitale, Vice-President

Administrators

Dr. Mitzi N. Morillo, Superintendent

Mrs. Felicia Kicinski, Business Administrator

# **MENDHAM BOROUGH SCHOOL DISTRICT**

## **MENDHAM BOROUGH BOARD OF EDUCATION REGULAR BUSINESS MEETING AGENDA**

**DATE: August 17, 2021**

### **\*\*\* HILLTOP SCHOOL \*\*\***

#### **Welcome**

Welcome to this public meeting of the Mendham Borough Board of Education. The Board is an elected, unpaid group of nine citizens who set policy and make decisions on educational, financial, and personnel matters for the Mendham Borough Schools on behalf of all residents. We are always pleased when members of the community attend our meetings.

The Board and the school district operate under applicable New Jersey laws and under regulations of the New Jersey State Board of Education.

Each meeting includes opportunities for those attending to comment on matters of interest to them, including matters on the published agenda. Early in the meeting, there is a “Public Comments” period to provide an opportunity for members of the public to speak on agenda items only. Additionally, members of the public will have the opportunity to make comments after the Board’s discussion of “New Business.” Law limits discussion of individual personnel.

We desire sincerely that our meetings will provide useful opportunities for communication between the Board and the community. Thank you for attending.

Mendham Borough Board of Education

**MENDHAM BOROUGH SCHOOL DISTRICT**  
**Mendham, New Jersey**  
**August 17, 2021**

**REGULAR BUSINESS MEETING**  
**BOARD OF EDUCATION**

**6:15 PM**

**Hilltop School Cafeteria**  
**Mendham, New Jersey**

**AGENDA**

**Attachments:**

- 1. Minutes**
- 2. Financial Business**
- 3. Other Financial Business**
- 4. Bill Lists, Travel, Transfer of Funds**
- 5. Policy**
- 6. Personnel**
- 7. Curriculum**
- 8. Other Business**

**MENDHAM BOROUGH BOARD OF EDUCATION**  
**Mendham, New Jersey**

**AGENDA**  
**BUSINESS MEETING**  
**August 17, 2021**  
**6:15 P.M.**

1. **CALL TO ORDER BY THE BOARD PRESIDENT**                      **TIME: \_\_\_\_\_**
2. **OPEN PUBLIC MEETING ACT STATEMENT**

The time, date, location and agenda of this meeting were posted to The Star Ledger on March 3, 2021, the Observer Tribune on March 2, 2021, and reported to the Clerk of the Borough of Mendham, the Phoenix House, Hilltop School, and Mountain View School on February 26, 2021.

The Board of Education maintains policy to address public concerns. Copies of Policy No. 9130 "Public Complaints and Grievances and Policy 0167 Public Participation at Board Meetings" are available at each board meeting or upon request from the district offices.

A suggestion box is located in the Superintendent's Office at Hilltop School for your convenience.

3. **ROLL CALL**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Mrs. Beth Cocuzza  | <input type="checkbox"/> Mr. James Gillespie    | <input type="checkbox"/> Dr. Barry Haines        |
| <input type="checkbox"/> Mr. Sean Havey     | <input type="checkbox"/> Miss AnneMarie Hornyak | <input type="checkbox"/> Mr. John Jennings       |
| <input type="checkbox"/> Mr. Stephen McLaud | <input type="checkbox"/> Mr. John Vitale        | <input type="checkbox"/> Mrs. Catalina Wolfmeyer |

Administrative Staff:

- |  |  |
|--|--|
| Superintendent of Schools              | <input type="checkbox"/> Dr. Mitzi N. Morillo  |
| Business Administrator/Board Secretary | <input type="checkbox"/> Mrs. Felicia Kicinski |
|  | <input type="checkbox"/> Public                |

4. **FLAG SALUTE**

5. **EXECUTIVE SESSION**    **TIME: \_\_\_\_\_**

- Scheduled (If Needed)  
 Unscheduled

5.1 Motion to adopt the following resolution:

BE IT HEREBY RESOLVED by the Mendham Borough Board of Education pursuant to N.J.S.A. 10:4-13 and 10:4-12 that said public body hold a closed session on Tuesday, August 17, 2021 for the purpose of discussing:

- Personnel
- HIB
- Legal Matter

It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.

**6. NEW BUSINESS**

**CONSENT RESOLUTIONS**

(All matters hereunder in are considered to be routine in nature and will be enacted by one motion in each area of business. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary's Office).

**7. MINUTES**

**7.1** Motion to approve the minutes of the June 22, 2021 Executive Session Meeting.

CARRIED:

**7.2** Motion to approve the minutes of the June 22, 2021 Regular Board Meeting.

CARRIED:

**8. CORRESPONDENCE**

The Board President received the Labor Day Parade invitation from the Director of Recreation Mr. Bruce Bisceglie.

**9. COMMITTEE REPORTS**

**9.1** Curriculum and Instruction

**9.2** Finance/Facilities and Technology

**9.3** Personnel and Management

**9.4** Policy/Public Relations

**10. ADMINISTRATIVE STAFF REPORTS**

**10.1 Superintendent’s Report**

Presentation of 2020-2021 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act by Mr. David Heller, Anti-Bullying Coordinator.

**10.2 District Enrollment/Fire Drill Reports as follows:**

**DISTRICT ENROLLMENT REPORT**

<b>GRADE</b>	<b>June 30, 2021</b>	<b>May 31, 2021</b>	<b>June 30, 2020</b>
Pre K	11	11	12
K	50	50	41
1	46	46	47
2	43	43	47
3	42	42	58
4	56	56	54
<b>HILLTOP TOTAL</b>	<b>248</b>	<b>248</b>	<b>259</b>
5	52	52	71
6	67	67	53
7	52	53	67
8	68	68	51
<b>MT. VIEW TOTAL</b>	<b>239</b>	<b>240</b>	<b>242</b>
<b>HILLTOP &amp; MT. VIEW</b>	<b>487</b>	<b>488</b>	<b>501</b>
<b>OUT OF DISTRICT</b>	<b>4</b>	<b>4</b>	<b>3</b>
<b>TOTAL</b>	<b>491</b>	<b>492</b>	<b>504</b>
<b>STAFF ATTENDANCE</b>	<b>97.82%</b>	<b>95.11%</b>	<b>99.62%</b>

**DISTRICT FIRE DRILL REPORT**

<b>SCHOOL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>LENGTH OF DRILL</b>
HILLTOP	July 19, 2021	10:37 AM	2:00
MT. VIEW	N/A	N/A	N/A

**SECURITY DRILL REPORT**

<b>SCHOOL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>LENGTH OF DRILL</b>
HILLTOP			
Lockdown	July 14, 2021	12:05 PM	2:00
MT. VIEW			
N/A	N/A	N/A	N/A

**11. RECOGNIZE PUBLIC (for agenda items only)**

While the Board respects the public’s interest in voicing its questions, concerns or criticisms it may have regarding the conduct of the Board and/or its members, the Board wants to remind you that this privilege is not absolute, and statements that are disruptive, threatening, abusive, obscene, profane, irrelevant, overly lengthy or that interfere with the orderly process of the meeting will not be permitted. We remind everyone that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Accordingly, your comments may result in action by a third party.

**12. FINANCIAL BUSINESS**

Board Secretary and Treasurer’s Reports

**12.1** Motion to approve that the Board Secretary’s Report - June 2021 and the School Treasurer’s Report June 2021 with a reconciled cash balance of \$6,441,067.54 be accepted, certifying that no major account fund is over expended in violation of NJAC 6A:23-2.11(a) and sufficient funds are available to meet the financial obligation of the district for the remainder of the fiscal year. Revenues are being received as anticipated.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**12.2** Motion to approve that the Board Secretary’s Report - July 2021 and the School Treasurer’s Report July 2021 with a reconciled cash balance of \$6,819,592.46 be accepted, certifying that no major account fund is over expended in violation of NJAC 6A:23-2.11(a) and sufficient funds are available to meet the financial obligation of the district for the remainder of the fiscal year. Revenues are being received as anticipated.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

Transfer of Funds

**12.3** Motion to approve the transfer of funds for Mendham Borough Schools for the 2020-2021 School year as presented.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**12.4** Motion to approve the transfer of funds for Mendham Borough Schools for the 2021-2022 School year as presented.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

Bill List

**12.5** Motion to approve the Board of Education Bill List from June 23, 2021 - June 30, 2021 in the amount of \$571,422.99

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

Bill List

**12.6** Motion to approve the Board of Education Bill List from July 1, 2021 - July 29, 2021 in the amount of \$525,232.98

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

Bill List

**12.7** Motion to approve the Board of Education Bill List from July 30, 2021 - August 17, 2021 in the amount of \$614,503.15

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

Cafeteria

**12.8** Motion to approve the Bill List for June 23, 2021 - June 30, 2021 for the Cafeteria Account in the amount of \$ 961.92

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									



**Bill List**

**12.9** Motion to approve the Bill List for July 1, 2021 - August 17, 2021 for the Cafeteria Account in the amount of \$ 2,038.15

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.10** Motion to approve the following reports:

Cafeteria Reconciliations as of:  
June 30, 2021

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.11** Motion to approve the following reports:

Cafeteria Reconciliations as of:  
July 31, 2021

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.12** Securing Our Children’s Future Bond Act (SOCFBA) School Security Grant

Motion to accept the Securing Our Children’s Future Bond Act (SOCFBA) School Security Grant in the amount of \$27,351.00.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.13** June 30, 2021 Financial Reports

Motion to approve the submission of the June 30, 2021 Financial Reports, for the 2020-2021 School Year, to the Morris County Board of Education.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.14** Motion to approve, Educational Consultant for the Deaf/Hard of Hearing, Bergen County Special Services, for at least 1 session per week at a rate of \$165 per session not to exceed \$6,600.00, commencing in September 2021 through June 2022 for our Out-Of-District student #26000081 who attends The Banyan School.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.15** Motion to approve, State of New Jersey, Department of Human Resources, Commission of the Blind and Visually Impaired, for services to be provided to Student #31000356. The contract will commence on 9/1/2021 and end 6/30/2022 at a cost of \$16,590.00.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.16** Staff Wellness Award

Motion to accept the School Health Insurance Staff Wellness Grant award in the amount of \$7,600.00.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.17** FEMA Reimbursement

Motion to accept the FEMA Award for reimbursement for Winter Snow Storm Orlena in the amount of \$6,506.25.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.18** Safety Grant

Motion to accept the 2021-2022 New Jersey Schools Insurance Group (NJSIG) Safety Grant in the amount of \$6,000.00.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.19 Apollo After School Program**

Motion to approve the Use and Occupancy Agreement between the Mendham Borough Board of Education and the Apollo After School Program, effective August 25, 2021 through June 30, 2022, for an annual rental amount of \$11,000.00 pending contract review and approval.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.20 IDEA**

Motion to approve the Submission of the 2021-2022 IDEA Grant.

IDEA Basic-\$113,102.00

IDEA Preschool-\$5,677.00

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.21 ARP- IDEA**

Motion to approve the submission of the 2021-2022 American Rescue Plan IDEA Grant.

ARP IDEA Basic- \$20,634.00

ARP IDEA Pre-K- \$1,762.00

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.22 ESEA**

Motion to approve the submission of the 2021-2022 ESEA Consolidated Grant.

ACCEPT the following funds:

Title I-A: \$12,802.00

Title II-A: \$16,505.00

REFUSE the following funds:

Title III: \$600.00

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**12.23** ARP-ESSER

Motion to approve the American Rescue Plan Elementary and Secondary School Emergency Relief Fund in the amount of \$\$111,129.00.

Subgrant Award First Installment- \$74,086.00

Subgrant Award Second Installment- \$37,043.00

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**12.24** Motion to approve Lunch Prices for 2021-2022

Motion to approve the following school lunch prices for the 2021-2022 school year:

Hilltop Elementary and Mountain View Middle School

Student Lunch \$4.25

Milk \$0.85

Faculty Lunch \$5.00

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**12.25** Technology Grant

Motion to approve the submission of the Federal Communication Commission Emergency Connectivity Technology Grant.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**12.26** CRRSA Grant Application

Motion to approve the submission of the CRRSA Grant Application in the categories and amount of:

ESSER II: \$49,482.00

Learning Acceleration: \$25,000.00

Mental Health: \$45,000.00

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.27 FEMA Reimbursement**

Motion to approve the submission of the 2nd FEMA application for PPE supplies purchased and not previously approved for reimbursement for the 2020-2021 school year.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.28 Motion to approve the following facilities/equipment applications pending custodial coverage:**

Out of District Facilities Use

<u>Location</u>	<u>Group</u>	<u>Dates/Times</u>	<u>Purpose</u>	<u>Fees</u>	<u>Income/Cost Estimate</u>
Mountain View Parking Lot and Space in School	Jewish Federation of Greater MetroWest	10/12/21, 8:00 a.m. - 12:00 p.m.	Rest stop for Tour de Summer Camps NJ Charity Bike	\$140.00	\$0.00
Mountain View Parking Lot	National MS Society	9/18/21, 8:30 a.m. - 12:30 p.m. & 9/19/21, 9:00 a.m. - 3:00 p.m.	Charity Bicycle Ride Rest in Parking Lot	\$140.00	\$0.00

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.29 Travel Expenses**

Motion to approve the proposed travel expenditures as attached and in accordance with New Jersey Law A-5 and Board Policy 6471.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.30 Parental Transportation Contract**

Motion to Approve the Parental Transportation Contract for student # 29000178 for the 2021-2022 school year at a mileage reimbursement rate of \$.35 per mile.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**12.31 Lead Testing**

Motion to approve New Wave and Garden State Laboratories to do the State Mandated Lead testing for all potable water in the District for the 2021-2022 school year.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**13. POLICY**

**13.1** Motion to suspend the rules of Bylaw 0131 requiring two Board Readings to adopt and abolish the following policies.

Type	Policy #	Name	New/ Revised
Policy	1648	Restart and Recovery Plan (M)	Abolished
Policy	1648.02	Remote Learning Options for Families (M)	Abolished
Policy	1648.03	Restart and Recovery Plan - Full-time Remote Instruction (M)	Abolished
Policy	1648.11	The Road Forward COVID-19 - Health and Safety (M)	New

CARRIED:

**13.2** Motion to approve the following policies and regulations for a Second Reading and Adoption.

Type	Policy #	Name	New/ Revised
Policy	0131	Bylaws, Policies, and Regulations	Revised
Policy	1521	Educational Improvement Plans (M)	Abolished
Policy	1649	Federal Families First Coronavirus (COVID 19) Response Act (M)	Abolished
Policy	3134	Assignment of Extra Duties	Revised

Policy & Regulation	3142	Nonrenewal of Nontenured Teaching Staff Member	Revised
Policy & Regulation	3221	Evaluation of Teachers (M)	Revised
Policy & Regulation	3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)	Revised
Policy & Regulation	3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)	Revised
Policy & Regulation	3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)	Revised
Policy & Regulation	4146	Nonrenewal of Nontenured Support Staff Member (M)	Revised
Policy & Regulation	6471	School District Travel (M)	Revised
Policy	8561	Procurement Procedures for School Nutrition Programs	New

CARRIED:

#### 14. CURRICULUM AND INSTRUCTION

**14.1** Motion to approve the following curricula, as aligned to the standards adopted by the New Jersey Student Learning Standards for the 2021-2022 school year, upon the recommendation of the Superintendent.

Curriculum	
21st Century Life and Careers	Art
Chinese	Health
Industrial Arts & Technology	Information Communication Technology
Language Arts Literacy	Mathematics
Music	Physical Education
Social Studies	Spanish
Science	

CARRIED:

**14.2** Motion to approve the 2022-2023 school calendar.

CARRIED:

**14.3** Motion to approve the following field trips for the 2021-2022 school year.

Student Group	Approximate Time of School Year	Destination	Purpose
Kindergarten/PreK	January	Morristown Community Theatre	Students get to see the books they have read come to life by viewing plays of classic storybooks.

Kindergarten	April/May	The Great Swamp	Through hands-on discovery, kids enjoy experiencing nature using their senses while learning how animals and plants use their senses to survive.
2nd Grade	TBD	Liberty Science Center	Based on availability, the students will attend a program related to our science studies.
3 <sup>rd</sup> Grade	October	Cooper Grist Mill	Interactive program where students develop a sense of community by comparing life then and now
3rd Grade	October	Mendham Walk Around the Block	Students will be learning about our community and how it has changed over the years. The Mendham Walk offers a great historical tour of our school's block and part of town. Students have an opportunity to learn more about the history behind Mendham, the buildings, and the people who lived there.
4 <sup>th</sup> Grade	April/May	Meadowlands Environmental Center	Students will be able to explore difference science exhibits and experiences that connect to our ecosystems science units
4 <sup>th</sup> Grade	April	Waterloo Village	Students will be able to see and experience the historical site after learning about its importance to the history of New Jersey and the world within our Social Studies units on Lenape and NJ colonial history..
5th Grade	May	Liberty Science Center	The students will learn basic concepts of flight and apply this knowledge through hands-on experiences like using flight experiences and flying micro pocket drones. The students will be taught, from an LSC expert, how to take their model paper airplanes and make them "fly". The workshop connects math, science, team building, and related arts classes.
5th Grade	May	Buehler Challenger and Science Center	To support the science curriculum as follows: "Fly a space mission beyond your wildest dreams in the challenger simulator! Students will work on teams to complete their mission, while conducting experiments, monitoring life support, and implementing navigation orders. In this dynamic environment, students use principles of science, mathematics, and technology to complete their tasks."
6 <sup>th</sup> Grade	April	Mayo Performing Arts Center	Students will attend a select at MPAC. This trip directly correlates to the 6 <sup>th</sup> Grade Science and Social Studies curricula.
6 <sup>th</sup> Grade	TBD	Fairview Lake YMCA: Newton, NJ	Elements of this trip are designed to explore group interaction, leadership and problem solving. Outcomes of the teamwork and social cohesion on this trip will include enhancement of cooperation, decision making, positive risk taking, and self-confidence. Acquired leadership skills will guide our students as they move through Mt. View.
6th Grade	TBD	Somerset Co. Environmental Education Center	Biomimicry program: Today most innovative scientists, engineers, and designers actively look to nature for inspiration. While on a 90-minute nature walk, students will encounter examples of biomimicry, be introduced to biomimicry life principles, and be asked to consider what humans can learn from nature about architecture and building structures that survive severe conditions. Working in small groups in the STEM (Science, Technology, Engineering, Mathematics) lab students will apply what they have discovered in a 90-minute, hands-on lab.
7th Grade	April	JA Financial Park	This trip directly relates to EEE content and provides curriculum addressing the NJ state financial standards for middle school students.
7th Grade	May	Sandy Hook - New Jersey Sea Grant Consortium	An introduction to the salt marsh and barrier beach environments. The program is divided into two segments: a salt marsh exploration and a beach hike. Students will engage in hands-on learning activities at both sites.



8 <sup>th</sup> Grade	June	Washington D.C.	Students are intensively and academically prepared for the Washington trip before, during, and after their three day visit within an interdisciplinary core framework. They know and are prepared for the places they go and the things they look for. The guidelines, the class discussions, and powerpoint presentations contextually help all students to review and learn a great deal about the trip. Each place, event, and monument they visit as a class, they have learned about from their teachers, and ultimately glean a great deal from the trip itself.
7 <sup>th</sup> & 8 <sup>th</sup> Grade	June	Borough Park	End of the year celebration
8 <sup>th</sup> Grade	November	WMMHS	Music articulation presentation
Chorus Grades 7-8	February	WMCHS	The West Morris Area Choral Festival is designed to be the choral counterpart to the District Band and District Orchestra. Choir students in grades 7-12 come together in workshops to prepare for a combined concert in the evening. The trip will foster relationships across district boundaries and exposes students to learning and performing in different environments with like-minded peers.
Chorus	December	Regional Day School	Performance
Band, Chorus, & Orchestra	May - June	Dorney Park	Competition/Performances
5 <sup>th</sup> - 8 <sup>th</sup> Grade Orchestra	December	Holly Manor Ctr., Mendham	Musical outreach to connect multiple generations through music. Students will have the opportunity to see the positive impact music has on the residents of Holly Manor and in turn have their own lives enriched through their musical performance.
District Band	February	Mendham Township MS	Three MS articulation to prepare for HS transition.
District Band	February	Black River Middle School	Band members will rehearse with a guest conductor and students from neighboring districts who will be their classmates next year at the regional high school.
District Strings	March	WMMHS	Students in both the Senior and Junior Orchestra will be preparing to perform in the District Strings Concert at WMMHS. This concert will feature students from 4 <sup>th</sup> to 12 <sup>th</sup> grade performing as one ensemble with music they have been rehearsing and preparing for the past three months. The District Strings concert gives students an opportunity to meet students from other middle schools that share their passion and dedication to their instrument and the orchestra.
Mock Trial Team	May	NJ Bar Foundation: New Brunswick	Competition
Makers Club	February	Long Valley MS	The purpose of the Makers Showcase is to provide social and academic interaction and challenges for gifted and talented student as well as promoting critical thinking and STEAM projects.
Solar Sprints	May	Great Meadows MS	Competition
Workshop on the Arts	January (2 Days)	Morristown Unitarian Fellowship	Students selected by RA Teachers in order to expand upon RA experience and curricular ventures. These students are exploring the RA curriculum at a high level as based on teacher selections.
Orchestra	April	West Morris Mendham HS	Performance

Junior Solar Sprints	May	Hackettstown	Competition
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CARRIED:

**15. PERSONNEL**

**15.1** Motion to approve for appointment the following Substitute Teachers, Substitute Aides, Substitute Nurses, and Substitute Custodians, for the 2021-2022 school year, upon the recommendation of the Superintendent.

Teachers:

Filippini, Christine	Fisher, Kimberly	Flannagan, Jeannine	Hert, Lauren	Janus, Patricia	Jones, Jennifer	Kear, Suzanne
Maderna, Lisa	Marzalek, Allison	McGinnis, Tanya	Nugent, Aurorita	Pedalino, Susan	Ryan, Jill	Schianodicola, Emanuela

Nurses:

Prussack, Lori
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Custodians:

Esquivel, Mirna
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ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.2** Motion to approve Ms. Raquel Schaffer to provide Homebound Instruction for the 2021-2022 school year, at the rate of \$60 per hour, upon recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**Janet's Law**

**15.3** Motion to approve the following staff members who hold current certifications from the American Red Cross, American Heart Association, or other training programs recognized by the Department of Health, in cardiopulmonary resuscitation (CPR) and in the use of an automated external defibrillator (AED), upon the recommendation of the Superintendent.

Hilltop Elementary School:

Aimee Abreu	James Behre	David Heller
Sara Longueira	Dylan Mahr	Tanya McGinnis
Carol Anne Pagana	Meghan Wamsley	

Mountain View Middle School:

Marisa Austenberg	James Behre	Jared Gurczeski
Heather Keaney	Lyndsay Magenheimer	Denise Magrini
Matthew Slattery	Kristin Stiner	Aimee Toth
Tim Zangara		

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

Reimbursement for ScIP meetings 2021-2022

**15.4** Motion to approve the following staff members to participate in School Improvement Panel meetings, as required under AchieveNJ, to be held during the 2021-2022 school year, upon the recommendation of the Superintendent.

<b>Name</b>	<b>Compensation</b>
Lauren Eagan	\$45.00/hour
Jessica Heuer	\$45.00/hour
Courtney Rogers	\$45.00/hour
David Ward	\$45.00/hour

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.5** Motion to accept the resignation of Nicole Cancelliere, Grade 4 Teacher at Hilltop Elementary School, effective on or about August 27, 2021, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.6** Motion to accept the resignation of Mirna Esquivel, Evening Custodian, effective on or about September 10, 2021, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.7** Motion to approve the appointment of Kerri Novak, Kindergarten Teacher at Hilltop School, at a salary of \$63,540.00, Level MA, Step 4, effective on or about August 24, 2021 through June 30, 2022, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.8** Motion to approve the appointment of Bridget Walsh, School Counselor at Mountain View School, at a salary of \$62,540.00, Level MA, Step 1, effective on or about August 24, 2021 through June 30, 2022, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.9** Motion to approve the appointment of Heather Keith, Grade 4 Teacher at Hilltop Elementary School, at a salary of \$64,940.00, Level MA, Step 6, effective on or about August 24, 2021 through June 30, 2022, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.10** Motion to approve the appointment of Meghan Wamsley, Teacher of the Gifted and Talented at Hilltop Elementary School, at a salary of \$78,475.00, Level BA+30, Step 19, effective on or about August 24, 2021 through June 30, 2022, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.11** Motion to approve the appointment of Jeanette Porcello, Part-time Cafeteria Aide at Hilltop Elementary School, effective on or about August 25, 2021 through June 30, 2022, 17 hours per week at a rate of \$16.81 per hour, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.12** Motion to approve the following mentor teacher assignments per the Mendham Borough School District Mentoring Plan and the requirements of N.J.A.C. 6A:9-8.3, upon the recommendation of the Superintendent.

<b>Teacher</b>	<b>Mentor Teacher</b>
Gabrielle Acierno	Aimee Abreu
Heather Keith	Alexandria Piesla
Dylan Mahr	Lyndsay Magenheimer-Greig
Rachel Malley	Aimee Abreu
Kerri Novak	Debbie Gertler
Alyssa Ridente	Denelle Kagan
Bridget Walsh	Jessica Heuer
Meghan Wamsley	Denelle Kagan

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.13** Motion to appoint Kelsey Crist to serve on the Staff Wellness Committee, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.14** Motion to amend Motion 10.17 on the January 5, 2021 agenda to approve the following appointment until the next reorganization meeting in January 2022, no additional stipends or salary:

School Anti-Bullying Coordinator	School Counselor - Hilltop School School Counselor - Mountain View School
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ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.15** Motion to approve the following staff members to be available to provide instructional services for students in the Summer Learning Academy at the remunerated rate of \$50.00 an hour to be paid by Elementary and Secondary School Emergency Relief II Fund (ESSER II) and not to exceed \$11,000.00, upon the recommendation of the Superintendent.

Nicole Ascione	David Ward	Judy Berish	Margaret Beach	Kristin Stiner	Kristen Huang	Mary Frances Byers
Dana Karcher	Carly Palmer					

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**15.16** Motion to approve the following staff members to be available to provide instructional services for students in the Title I program at the remunerated rate of \$50.00 an hour to be paid by Title I Funds and not to exceed \$12,802.00, upon the recommendation of the Superintendent.

Carissa Stark	Lindsay Finkelstein	Courtney Rogers	Alexandria Piesla	Alyssa Young	Kelsey Crist
Alyssa Ridente	Jennifer Delaney	Heather Keith			

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**16. OTHER BUSINESS**

**16.1** Motion to approve the submission of the Mendham Borough School District Mentoring Plan and Statement of Assurance to the New Jersey Department of Education, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**16.2** Motion to approve the submission of the Mendham Borough School District Professional Development Plan Statement of Assurance to the New Jersey Department of Education, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**17. RECOGNIZE PUBLIC**

While the Board respects the public’s interest in voicing its questions, concerns or criticisms it may have regarding the conduct of the Board and/or its members, the Board wants to remind you that this privilege is not absolute, and statements that are disruptive, threatening, abusive, obscene, profane, irrelevant, overly lengthy or that interfere with the orderly process of the meeting will not be permitted. We remind everyone that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Accordingly, your comments may result in action by a third party.

**18. ADJOURNMENT**

**TIME:** \_\_\_\_\_

Motion to adjourn the meeting.

CARRIED: